



MAIN OFFICE • 707 N. ARMSTRONG PL. • BOISE, ID 83704-0825
PHONE (208) 375-5211 • FAX (208) 327-8500 • cdhd.idaho.gov

"Healthy People in Healthy Communities"

**Central District Health Department
Board of Health Meeting
At 707 N. Armstrong Place, Boise, Idaho
Friday, August 17, 2018 ~ 8:30 a.m. to 12:30 p.m.**

Agenda

A = Action Required

I = Information Item

8:30	I	Call Board of Health Meeting to Order	Betty Ann Nettleton
8:32	I	Board Minutes – May 18, 2018	Betty Ann Nettleton
8:35	I	Board Governance Training	Donna Mahan
9:15	I	FY 2018 Year-End Financial Report	Bonnie Spencer
9:35	A	Cash Carryover Designations	Bonnie Spencer
9:40	I	FY 2019 Financial Report	Bonnie Spencer
9:45	I	4th Quarter Strategic Plan Scorecard Review	Bonnie Spencer
10:05	I	FY 2019 Strategic Plan	Bonnie Spencer/Russ Duke
10:15	I	Break	Betty Ann Nettleton
10:30	I	District Director's Goals	Russ Duke
11:00	I	Conference Office Budget	Russ Duke
11:10	I	Idaho Association of Counties Contract	Russ Duke
10:50	I	Food Establishment Fees	Russ Duke
11:10	I	NALBOH Update	Board Members
12:00	I	District Director Updates	Russ Duke
12:30	I	Adjournment	Russ Duke

SERVING ADA, BOISE, ELMORE AND VALLEY COUNTIES

Ada / Boise County Office
707 N. Armstrong Place • Boise, ID 83704
Phone: (208) 375-5211 • Fax: (208) 327-8500

Elmore County Office
520 E. 8th Street North • Mountain Home, ID 83647
Phone: (208) 587-4407 • Fax: (208) 587-3521

Valley County Office
703 1st Street • McCall, ID 83638
Phone: (208) 634-7194 • Fax: (208) 634-2174